

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88336

FILED  
Mar 03, 2011  
Secretary of State

**Entity Name:** COOKS POWER EQUIPMENT DISTRIBUTORS, INC.

**Current Principal Place of Business:**

7920 AMERICAN WAY  
GROVELAND, FL 34736

**New Principal Place of Business:**

**Current Mailing Address:**

7920 AMERICAN WAY  
GROVELAND, FL 34736

**New Mailing Address:**

FEI Number: 59-2852767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, KENNETH W  
7920 AMERICAN WAY  
GROVELAND, FL 34736 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COOK, KENNETH W.  
Address: 7920 AMERICAN WAY  
City-St-Zip: GROVELAND, FL 34736

Title: TD  
Name: COOK, MARY F.  
Address: 537 WOODLAWN CEMETERY RD  
City-St-Zip: GOTHA, FL 34734

Title: S  
Name: COOK, LYDIA G.  
Address: 7920 AMERICAN WAY  
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH COOK

PD

03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date